

**ORGANIZATIONAL MEETING  
WASHINGTON TOWNSHIP ZONING BOARD OF APPEALS  
January 23, 2012**

Zoning Secretary Karen Mayfield called the meeting to order at 7:10 p.m. Meeting was opened with the Pledge of Allegiance.

Roll Call: Chuck Conner, present; Bill Ducey, present; Kathy Gorski, absent; Matt Hart, present; Harry Thoman, present.

Legal notices were published in The Blade, January 6, 2012 and the Point & Shoreland Journal, January 10, 2012.

Zoning Secretary administered the Oath or Affirmation of Office to Harry Thoman.

The floor was opened for nomination for Chairperson of the Washington Township Zoning Board of Appeals.

Bill Ducey nominated Matt Hart as Chairperson. Chuck Conner seconded. Roll Call: Chuck Conner, yes; Bill Ducey, yes; Matt Hart, yes; Harry Thoman, yes.

Matt Hart asked for nominations for Vice Chair. Harry Thoman nominated Chuck Conner as Vice-Chair. Matt Hart seconded. Roll Call: Chuck Conner, yes; Bill Ducey, yes; Matt Hart, yes; Harry Thoman yes.

Matt Hart made a MOTION to recess for preparation of minutes. Harry Thoman seconded. Roll Call: Chuck Conner, yes; Bill Ducey, yes; Matt Hart, yes; Harry Thoman, yes.

Meeting recessed at 7:15 p.m.


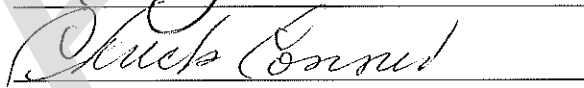
Meeting was called back to order at 7:16 p.m. Matt Hart made a MOTION to approved the minutes as corrected. Chuck Conner seconded. Roll Call: Chuck Conner, yes; Bill Ducey, yes; Matt Hart, yes; Harry Thoman, yes.

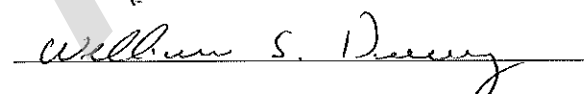
MOTION was made by Matt Hart to adjourn the meeting at 7:18 p.m. Harry Thoman seconded. Roll Call: Chuck Conner, yes; Bill Ducey, yes; Matt Hart, yes; Harry Thoman, yes.

Respectfully submitted,



Karen A. Mayfield  
Zoning Secretary

  
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